



WAIALAE-KAHALA NEIGHBORHOOD BOARD NO. 3

NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD, SUITE 160 • HONOLULU, HAWAII, 96817
PHONE (808) 768-3710 • FAX (808) 768-3711 • INTERNET <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA

Thursday, September 17, 2020, 7:00 p.m.

Virtual meeting by Webex

<https://cchnl.webex.com/cchnl/j.php?MTID=m0dbffcb4c6324e46e4507739bf4f428f>

Meeting number (access code): 146 923 2110

Meeting password: WKNB-2020-09 (95620202 from phones and video systems)

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote six (6) of this nine (9)-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

- I. CALL TO ORDER – Chair Richard Turbin
- II. CITY/STATE MONTHLY REPORTS – Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
 - C. Board of Water Supply – written report
- III. FILLING OF VACANCIES ON BOARD. One (1) vacancy in Sub-district One (1)
- IV. REPORTS OF MEMBERS' ATTENDANCE AT OTHER MEETINGS
- V. ELECTED OFFICIALS - Limited to three (3) minutes each
 - A. Governor David Ige's Representative – Phyllis Shimabukuro-Geiser
 - B. Mayor Kirk Caldwell's Representative – Michele Nekota
 - C. Councilmember Tommy Waters (Council District 4)
 - D. Representative Bertrand Kobayashi (House District 19)
 - E. Representative Mark Hashem (House District 18)
 - F. Senator Stanley Chang (Senate District 9)
- VI. RESIDENTS'/COMMUNITY CONCERNS – Limited to three (3) minutes each
- VII. BOARD BUSINESS/PRESENTATIONS/OLD BUSINESS/NEW BUSINESS

Board Business:

 - A. Approval of the Thursday, July 23, 2020 Regular Meeting Minutes

Old Business:

 - A. Homelessness & Illegal Camping Problems (Diamondhead and elsewhere).
 - B. 4585 Kahala Avenue Development "Monster Home"
 - C. Traffic Calming measures on Aina Koa Avenue, Malia Street and Kulamanu Street
 - D. Hunakai "Right of Way" to Kahala Beach
- VIII. REPORTS – Limited to three (3) minutes each
 - A. Treasurer's Report
- IX. ANNOUNCEMENTS
 - A. Next Regular Board Meeting – The next regular meeting of the Waialae-Kahala Neighborhood Board No. 3 will be held on Thursday, October 15, 2020.

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapālama Hale, Suite 160, 925 Dillingham Boulevard, Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Naomi Hanohano at (808) 768-3718 or e-mail naomi.hanohano@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e., sign language interpreter, interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days prior to the meeting.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.